

April 27, 2010

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Nicolaas Swart, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 5, 2010- **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the April 7, 2010 Meeting Minutes</u> | <ol style="list-style-type: none">2. Review and approve minutes of the meetings held on April 7, 2010. |
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3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- RCN Project Update
- Status of TSOP projects
- MAG Studies and upcoming projects

5. Renewal of Chair and Vice-Chair Terms

— The policy regarding the term of office for chair and vice chair of technical committees state that following the initial one-year term, the committee may chose to recommend reappointment of current officers for a second one-year term, or have new officers appointed by the Regional Council Executive Committee. The current terms of both Chair and Vice Chair will expire end of June 30, 2010. Committee will discuss and recommend appropriate action.

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6. City of Scottsdale TIP Project Change Request

— City of Scottsdale has two CMAQ projects programmed in TIP. The first project, SCT10-616, in FY 2010 is for completion of the ITS deployment along McDowell Road from Pima Road to 64th Street. With recent developments in the area most of the required ITS infrastructure has been completed. The

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to either recommend renewal of the terms for the chair and vice chair for another one-year term, or request the appointment of new officers.

6. For information, discussion and possible action to recommend deferring the projects to FY 2012, combine and change the scope of the TIP projects as requested by City of Scottsdale.

second project , SCT12-808, in FY 2012 is for installing Dynamic Message Signs (DMS) on Pima Road north of the Loop 101 freeway. A recent change in agency policy will not permit any DMS from being installed in the area two miles north of the Loop 101 freeway. As a result, City of Scottsdale is requesting the approval to:

- Defer the project SCT10-616 to fiscal year 2012;
- Combined the two projects and change the scope to install new ITS cabinets and radio communications to cover most of Scottsdale's major arterials.

7. Status Reports by Committee Members

Members will be provided the opportunity to report on-going ITS related activities in their jurisdictions.

8. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

9. Next Meeting Date

The next committee meeting is scheduled to be held at 9:30 a.m. on Wednesday, June 2, 2010.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information.